



**EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND**  
**RETIREMENT BOARD MONTHLY MEETING**

**Wednesday, May 11, 2016**  
**9:00 a.m.**  
**2<sup>nd</sup> Floor Conference Room**  
**50 Service Avenue, Warwick, RI**

- I. Chairperson Call to Order
- II. \*Approval of the Draft Meeting Minutes and Draft Executive Section Minutes of the April 13, 2016 Retirement Board Meeting
- III. Chairperson's Report
  - Quarterly Update on the Investment Portfolio as of March 31, 2016 by CIO Anne-Marie Fink and TIAA-CREF Update by David Iden, Relationship Manager, Institutional Relationships and Laurence E. Brown, Director, Investment Product & Strategy
- IV. Executive Director's Report
- V. Administrative Decisions
  - Disability Appeal -- *Damon Borrelli vs. ERSRI*
- VI. Approval of the April Pensions as Presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Reports
  - Disability Subcommittee*
- IX. Adjournment

*\* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) in connection with discussion and approval of the draft executive session minutes from the April 13, 2016 Retirement Board meeting, which reflect confidential communications and discussion regarding pending litigation in the matter of 1:16-CV-00130-ML-LDA, Cranston Firefighters, IAFF Local 1363, AFL-CIO, on its own behalf and on behalf of its members, and International Brotherhood Of Police Officers, Local 301, AFL-CIO, on its own behalf and on behalf of its members vs. Gina Raimondo, et al.*